MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
TUESDAY, MARCH 8, 2016 AT 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET

CALL TO ORDER

Mayor Marc Holm called the meeting to order at 7:00 p.m. with the following members:

Marc Holm, Mayor	
Juan Gonzalez, Mayor Pro-Tem	
Keith Joesel, Council Member	(absent)
Sue Brashar, Council Member	
Mary Penson, Council Member	(arrived at 7:06 p.m.)
Jessica Bega, Council Member	
Craig Fromme, Council Member	
Phillip Thomas, Council Member	
Kerry Lacy, City Manager	
Lucretia Alvarez, City Secretary	
Buck LaQuey, Finance Director	
Chris Bratton, Police Chief	

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORTS

None

CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and action to consider authorizing the City Manager to negotiate an agreement with Texas First Group Replacement Services, Incorporated to provide an interim city manager to replace retiring City Manager, Kerry Lacy, until such time a permanent replacement can be hired.
   Kerry Lacy, City Manager

Kerry Lacy, City Manager, stated the Texas First Group Replacement Services, Incorporated has been working with the city on other occasions, and this would insure a qualified interim city manager.

Council Member Sue Brashar made a motion to authorize the City Manager to negotiate an agreement with Texas First Group Replacement Services, Incorporated to provide an interim city manager to replace retiring City Manager, Kerry Lacy, until such time a permanent replacement can be hired. Council Member Craig Fromm seconded, and motion passed unanimously, 7 for 0 against.

2. Discussion and action to consider authorizing the City Manager to negotiate an agreement with Strategic Government Resources to provide services to search for a permanent city manager to replace retiring City Manager, Kerry Lacy.
Kerry Lacy, City Manager

Kerry Lacy, City Manager, stated the Strategic Government Resources would interview council and directors for input before putting together their packet for the search, to insure a better match of candidates to choose from.

Council Member Jessica Bega made a motion to authorize the City Manager to negotiate an agreement with Strategic Government Resources to provide services to search for a permanent city manager to replace retiring City Manager, Kerry Lacy. Council Member Mary Penson seconded, and motion passed unanimously, 7 for 0 against.

EXECUTIVE SESSION

None

RECONVENE

None

ANNOUNCEMENTS

- Super Hero 5K will be on Saturday, March 5.
- Elgin Independent School District and City of Elgin have collaborated for a Crime Stoppers program.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 7:35 p.m.

APPROVED:

Marc Holm

MARC HOLM
Mayor of Elgin, Texas

ATTEST:

Lucretia Alvarez

LUCRETIA ALVAREZ
City Secretary of Elgin, Texas